

DUMONT JOINT LAND USE BOARD AGENDA FOR JANUARY 29, 2013 MEETING

AGENDA

Flag Salute

SESSION: This is a meeting of the Joint Land Use Board, of the Borough of Dumont, held in the Council Chambers.

**January 29, 2013
7:30 PM**

SUNSHINE LAW: This meeting is a regularly scheduled meeting of the Joint Land Use Board, of The Borough of Dumont, held in the Council Chambers on January 29, 2013. The date, time, and location were established by the resolution of the Board. A copy of the resolution was forwarded to *The Record*, the *Ridgewood News*, and posted in the Borough Hall of the Borough of Dumont. All notice requirements of the Open Public Meetings Act of the State of New Jersey have been fulfilled.

ROLL CALL:

Thomas Trank		Michael Affrunti		Matthew Hayes	
Michael Worner		Timothy Hickey		Elmer Pacia	
William Goodman		Barbara Chen		Michael Cremin Alt # 1	
Alfred Moriarity Alt # 2		Janet Masio Alt # 3		Mynor Lopez Alt # 4	
Chairman William Bochicchio					

Others: Board Attorney – Mark D. Madaio, Esq.: Marc Madaio
Board Engineer – Boswell Engineering: James Fordham
Board Planner – Neglia Engineering: Dan Kaufman
Board Clerk - Rosalia Bob

BUSINESS: Swearing in of Re-appointed and New Joint Land Use Board Members:
Matthew Hayes, Thomas Trank, Elmer Pacia, Barbara Chen,
Michael Cremin, Alfred Moriarity, Janet Masio

BUSINESS: Reorganization of Joint Land Use Board

BUSINESS: Review and Approval of Business Professional Invoices

BUSINESS: Approval of April, May and June 2012 Minutes

BUSINESS: Review and Approval of 2013 Joint Land Use Board Meeting Dates

BUSINESS: Discussion and Approval of the 2012 Joint Land Use Board Annual Report

BUSINESS: Discussion and Approval of Board Member RFQ Review Committee

BUSINESS: Discussion of Finding from Board Member RFQ Review Committee

BUSINESS: Review and Approval of all Business Professional RFQ's

FORMAL: 12-02 St. Mary's Senior Residence & St. Mary's Church
Block- 905, Lot- 1.01 & Block- 905, Lot-1
Parking issues and compliance